

**Visalia Unified School District
Board of Education**

AGENDA

February 14, 2012

7:00 p.m.

(5:30 p.m. Closed Session- and Public Comment)

(6:45 p.m. Early Bird Session)

Board Room - Educational Complex

5000 West Cypress Avenue

Visalia, CA

In order to ensure that members of the public are provided a meaningful opportunity to address the Board on non-agenda items or agenda items that are within the Board's jurisdiction, non-agenda items may be addressed at the public comment portion of the agenda and agenda items may be addressed at the time the matter is considered by the Board. During the evening, many of the Board members will be speaking on various subjects. It should be noted that each Board member expresses only his/her opinion and not the opinion of the entire Board. Teleconferencing may be used for all purposes in connection with any meeting. All votes taken during a teleconferenced meeting shall be by roll call.

If documents are distributed to Board members concerning an agenda item within 72 hours of a regular Board meeting, at the same time the documents will be made available for public inspection at the Visalia Unified School District, Superintendent's Office located at 5000 W. Cypress Avenue, Visalia, CA 93277.

This meeting is held in an area accessible to the disabled. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings, call (559) 730-7529 forty-eight (48) hours in advance of the meeting. For Hearing-Impaired, call (559) 730-7375 (TDD) forty-eight (48) hours in advance of the scheduled meeting time to request signing services. Visually Impaired - if enlarged print or a Braille copy is desired, please request in advance of the meeting and services will be provided as soon as possible after the meeting.

Board meetings are now webcast live at <http://www.vusd.org/webcast>. Each School Board Meeting live webcast will begin at the scheduled start time on the date of the meeting and end at the conclusion of the meeting.

**Estimated
Timeline**

- 5:30 p.m.
1. **OPENING BUSINESS**
 - 1.1 CALL PUBLIC SESSION TO ORDER
 - 1.2 IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION (Please refer to the list of items identified in Agenda Section 2, below.)
 - 1.3 PUBLIC COMMENT ON CLOSED SESSION TOPICS
 1. General public comment on any closed session item will be heard. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.
 - 1.4 ADJOURN TO CLOSED SESSION
 2. **CLOSED SESSION** (May reconvene after the public meeting, if necessary)
 - 2.1 RECOMMENDED EXPULSIONS (Education Code Sections 48900, et. seq.)
 - 2.2 RECOMMENDED SUSPENDED EXPULSIONS
 - 2.3 RECOMMENDED REINSTATEMENTS
 - 2.4 RECOMMENDED CONTINUED EXPULSIONS

- 2.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: COS Farm, Corner of Walnut Ave. and Linwood St.,
APN 119640001
Agency negotiator: Robert Gröeber
Negotiating parties: COS
Under negotiation: Potential Purchase
- 2.6 CONFERENCE WITH LABOR NEGOTIATOR (Government Code
Section 54957.6)
 - 1. Agency Negotiator: Cindi Costa
 - 2. Employee Organizations
 - 1. CSEA
 - 2. VUTA
 - 3. Management
- 2.7 PUBLIC EMPLOYEE ASSIGNMENT/REASSIGNMENT/
APPOINTMENT (Government Code Section 54957)
- 2.8 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government
Code Section 54957)

6:45 p.m.

- 3. **EARLY BIRD SESSION**
 - 3.1 STUDY SESSION: BOARD GOALS FOR 2012-2013 (Encl. No. 1)

7:00 p.m.

- 4. **REGULAR SESSION**
 - 4.1 REPORT ACTION TAKEN IN CLOSED SESSION (If any)
 - 4.2 PLEDGE OF ALLEGIANCE – BILL FULMER
 - 4.3 GENERAL PUBLIC COMMENT - General public comment on any school related topic may be heard at this time. The Board asks that any public comment on an item listed on tonight’s agenda be addressed at the time the item comes up for discussion by the Board. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

7:10 p.m.

- 5. **CONSENT AGENDA**
 - 5.1 ADMINISTRATIVE SERVICES
 - 1. Warrant List – January 13, 2012 through January 27, 2012 (Encl. No. 2)
 - 2. 2011-12 Budget Revision No. 11 (Encl. No. 3)
 - 3. Notice of Completion Bid #4745-Parking Lot Improvements – Royal Oaks (Encl. No. 4)
 - 4. 2012-13 Budget Calendar (Encl. No. 5)
 - 5. Contract for Developer Fee Justification Study (Encl. No. 6)
 - 6. Lease Agreement for VCIS (Encl. No. 7)
 - 5.2 HUMAN RESOURCES DEVELOPMENT
 - 1. Classified Personnel Report (Encl. No. 8)
 - 2. Certificated Personnel Report (Encl. No. 9)
 - 3. Consultant Contracts (Encl. No. 10)

4. Certification of Temporary Athletic Team Coach List for Winter/Spring 2011-12 (Encl. No. 11)
- 5.3 INSTRUCTIONAL SERVICES
 1. Student Field Trip Requests (Encl. No. 12)
 2. Request to Attend Conference/Workshop (Encl. No. 13)
 3. Kagan Structures for Cooperative Learning Workshop (Encl. No. 14)
 4. Parent Institute for Quality Education (PIQE) Memorandums of Understanding for Willow Glen Elementary School and El Diamante and Golden West High Schools (Encl. No. 15)
- 5.4 SUPERINTENDENT'S OFFICE
 1. Minutes of the Board Meeting of January 10, 2012 (Encl. No. 16)

7:15 p.m.

6. **PUBLIC RECOGNITION/PROCLAMATIONS/ACTION**
 - 6.1 COMMUNITY PARTNERS RECOGNITION: TUTORS OF GREEN ACRES (TOGA) (Encl. No. 17)

7:25 p.m.

7. **PUBLIC COMMENT / PUBLIC INTEREST ANNOUNCEMENTS / STATUS REPORTS / ACTION** (as applicable)
 - 7.1 INITIAL NEGOTIATION PROPOSAL OF VISALIA UNIFIED TEACHERS ASSOCIATION TO VUSD FOR 2012-13 (Encl. No. 18)
 - 7.2 VUSD INTERESTS/INITIAL PROPOSAL FOR CERTIFICATED NEGOTIATIONS (Encl. No. 19)

7:35 p.m.

8. **FOCUS ON STUDENT LEARNING**
Presentation/Public Hearing/Public Comment/Board Discussion/ACTION (if applicable)
 - 8.1 MIDDLE SCHOOL STEPUP YOUTH CHALLENGE PROJECTS UPDATE (Encl. No. 20)

7:45 p.m.

9. **BOARD MEMBER REPORTS/SUPERINTENDENT'S REPORT**

Students Attending Tonight's Board Meeting as a Class Requirement May Obtain VUSD Administrator's Signature at the Back of the Room at this Time
Staff Dismissal

7:55 p.m.

10. **ADMINISTRATIVE PANEL RECOMMENDATIONS / ACTION**
 - 10.1 RECOMMENDED EXPULSIONS (Encl. No. 21)
 1. Case No. 12-89 E
 2. Case No. 12-90 E
 3. Case No. 12-91 E
 4. Case No. 12-92 E
 5. Case No. 12-93 E
 6. Case No. 12-94 E
 7. Case No. 12-95 E
 8. Case No. 12-96 E
 9. Case No. 12-97 E
 10. Case No. 12-98 E
 11. Case No. 12-99 E

- 12. Case No. 12-100 E
- 10.2 RECOMMENDED SUSPENDED EXPULSIONS (Encl. No. 22)
 - 1. Case No. 12-18 SE
 - 2. Case No. 12-19 SE
- 10.3 RECOMMENDED REINSTATEMENTS (Encl. No. 23)
 - 1. Case No. 12-98 R
- 10.4 RECOMMENDED CONTINUED EXPULSIONS (Encl. No. 24)
 - 1. Case No. 12-08 RCE

8:00 p.m.

- 11. **GENERAL AGENDA**
Review / Public Hearing/ Public Input / Board Discussion /ACTION (as applicable)
 - 11.1 2012 CSBA DELEGATE ASSEMBLY ELECTION (Encl. No. 25)
 - 11.2 VUSD 2012 SUMMER FACILITY PROJECTS PREVIEW (Encl. No. 26)
 - 11.3 OTHER POST EMPLOYMENT BENEFITS (OPEB) IRREVOCABLE TRUST (Encl. No. 27)
 - 11.4 NOTICE OF INTENT TO EMPLOY CERTIFICATED PERSONNEL AND APPROVAL OF VARIABLE TERM WAIVER REQUEST FOR CCSD CERTIFICATION (Encl. No. 28)
 - 11.5 SPECIAL EDUCATION TRANSFER UPDATE (Encl. No. 29)
 - 11.6 CSBA MASTERS IN GOVERNANCE UPDATE (Encl. No. 30)

9:15 p.m.

- 12. **ADJOURNMENT**

NEXT MEETING

The next regularly scheduled Board Meeting will be February 28, 2012 with Open Session – Public Comment starting at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia and then adjourning into Closed Session. The regular meeting will start at 7:00 p.m. in the Board Room (unless otherwise posted).